



Pilbara Country Zone

Minutes

25 June 2020

Pilbara Country Zone

Hosted by BeingThere, Videoconference

Thursday 25 June 2020. The meeting commenced at 11:39 am

Minutes

MEMBERS

2 Voting Delegates from each Member Council

City of Karratha

Mayor Peter Long - **Chair**

Cr Daniel Scott

Mr Chris Adams, Chief Executive Officer non-voting delegate

Town of Port Hedland

Mr Carl Askew, Chief Executive Officer non-voting delegate

Shire of East Pilbara

Cr Gerry Parson

Cr Anita Grace

Mr Jeremy Edwards, Chief Executive Officer non-voting delegate

Shire of Ashburton

President Cr Kerry White

Cr Peter Foster

Mr Kenn Donohoe, Chief Executive Officer non-voting delegate

WALGA Secretariat

Mr Dale Chapman, Procurement and Category Manager

Ms Dana Mason, Economics Policy Manager

DLGSC Representative

Mr Mitch Hardy, on behalf of Ms Simon Fountain

APOLOGIES

Town of Port Hedland

Commissioner Hon. Fred Riebeling OAM JP

Shire of East Pilbara

President Cr Lynne Craigie OAM

Cr Anthony Middleton

WALGA

Ms Chantelle O'Brien, Governance Support Officer

CONTACTS

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CONTACTS

ANNOUNCEMENTS

Zone Delegates were requested to provide sufficient written notice, wherever possible, on amendments to recommendations within the State Council or Zone agenda prior to the Zone meeting to the Chair and Secretariat.

Agenda Papers were emailed 7 days prior to the meeting date to your Council for distribution to Zone Delegates.

Confirmation of Attendance an attendance sheet was circulated prior to the commencement of the meeting.

Acknowledgement of Country All attendees acknowledged the traditional owners of the land that the meeting is held on and paying respects to Elders past, present and future.

ATTACHMENTS WITH THE AGENDA

1. Minutes of Previous Meeting
2. President Report

1. DEPUTATIONS

All Deputations have a time limit of 20 minutes, which includes questions time.

Nil

2. DECLARATION OF INTEREST

Elected Members must declare to the Chairman any potential conflict of interest they have in a matter before the Zone as soon as they become aware of it. Councillors and deputies may be directly or indirectly associated with some recommendations of the Zone and State Council. If you are affected by these recommendations, please excuse yourself from the meeting and do not participate in deliberations.

Nil

3. CONFIRMATION OF MINUTES

RESOLUTION

Moved: Cr Peter Foster
Seconded: Cr Daniel Scott

That the Minutes of the meeting of the Pilbara Country Zone held on 28 April 2020 be confirmed as a true and accurate record of the proceedings.

CARRIED

4. BUSINESS ARISING

Nil

CONTACTS

4.2 Status Report

There were no outstanding Items.

Noted

5. BUSINESS

Nil

6. STATE COUNCIL AGENDA - MATTERS FOR DECISION

RESOLUTION

Moved: Cr Peter Foster
Seconded: President Kerry White

That the Pilbara Country Zone endorse all Items for Decision and Matters for Noting in the July 2020 State Council Agenda.

CARRIED

8. OTHER BUSINESS

Nil

9. EXECUTIVE REPORTS

9.1 President's Report to the Zone

The WALGA representative, Mr Dale Chapman, presented the President's Report.

Noted

9.2 State Councillor's Report to the Zone

Mayor Peter Long reported on the previous State Council meeting.

Noted

9.3 Department of Local Government, Sport and Cultural Industries Representative Update Report.

A representative from the Department of Local Government, Sport and Cultural Industries provided an update to the Zone on DLGSC issues.

Please also see below link.

[DLGSC Update June 2020](#)

Noted

CONTACTS

10. DATE, TIME AND PLACE OF NEXT MEETING

The next ordinary meeting of the Pilbara Country Zone be held on Monday 24 August 2020 to be held at WALGA, commencing at 11.30am.

11. CLOSURE

There being no further business the Chair declared the meeting closed at 12.05pm.

CONTACTS